

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 9  
THURSDAY, MARCH 10, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #8 (Thursday, March 3, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICE:**

1. OMB GRANTS: Notice of Public Hearing No. 1 –Mahoning County FY 2016 CDBG Program on Tuesday, March 29, 2016 at 11:00 a.m., Commissioners' Hearing Room.

**JOURNAL ENTRY**

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>EMERGENCY MANAGEMENT</b>		
Journal #165	\$56.40	FEBRUARY 2016 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA022916
<b>PROSECUTORS</b>		
Journal #102	\$294.50	FEBRUARY 2016 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS022916
<b>JUVENILE JUSTICE COURT</b>		
Journal #309	\$677.94	FEBRUARY 2016 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC022916
<b>SHERIFF</b>		
Journal #252	\$8,520.37	FEBRUARY 2016 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR022916
<b>ENGINEER</b>		
Journal #137	\$7,986.18	FEBRUARY 2016 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY022916
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #100	\$317.32	OCTOBER 2015 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB103115
Journal #101	\$1,740.00	WEB CHECKS FOR MONTH OF SEPTEMBER 2015. INVOICE CSB-MCSO-SEPT 2015
Journal #118	\$720.00	SHERIFF DEPARTMENT WEBCHECKS FOR CSB FOR DECEMBER 2015. INVOICE CSB-MCSO-DEC 2015
Journal #119	\$1,140.00	SHERIFF DEPARTMENT WEBCHECKS FOR CSB FOR JANUARY 2016. INVOICE CSB-MCSO-JAN 2016

Journal #120	\$128.57	DECEMBER 2015 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB123115
Journal #121	\$557.62	JANUARY 2016 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB013116
Journal #123	\$178.57	FEBRUARY 2016 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB022916

**INTERFUND JOURNAL ENTRIES:**

**COMMISSIONERS ADMIN**

Journal #235	\$23,882.30	SUPPORT FUNDING FOR HAZMAT PER RESOLUTION 16-02-014
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**SANITARY ENGINEER**

Journal #236	\$12,000.00	2016 HAZMAT FUNDING PER JE 09-07-035
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**2. TRAVELS:**

- a. JJC: Attend Spring Conference on Correctional Health Care in Nashville, Tennessee on April 9-12, 2016-estimated at \$800.00. (non-general)
- b. JOB & FAMILY: Attend Summit Co. CSEA Employer Workshop in Akron, Ohio on March 22, 2016-estimated at \$100.00. (non-general)

**3. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Memorandum of Cost Allocation with the Mahoning County Mental Health and Recovery Board for approximately 3,817 square feet of office space at for five (5) years at Children's Services Board Building.
- b. ENGINEERS: Agreement with R&R Inc., for repairs to vehicle #45 in the estimated amount of \$3,788.56. (non-general)
- c. LEAD-BASED: Agreement with American Pinnacle Construction Inc., for lead hazard control/rehab work at 921 Cuddy in the amount of \$7,475.00. (non-general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction Inc., for lead hazard control/rehab work at 28 & 30 Lucius (duplex) in the amount of \$26,600.00. (non-general)
- e. LEAD-BASED: Agreement with American Pinnacle Construction Inc., for lead hazard control/rehab work at 613 Almyra in the amount of \$23,075.00. (non-general)
- f. RECYCLING: Agreement with Mahoning County General Health District to provide landfill inspection, enforcement and groundwater monitoring services in the amount of \$220,067.00. (non-general)

**4. ROAD CLOSING:**

- a. ENGINEERS: Close Green-Beaver Road between SR 14 and Garfield Road on March 14-18, 2016 to complete a culvert replacement project.

## RESOLUTIONS

### 1. ADDITIONS:

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #95	\$21,188.00	BUDGET DELETION TO GRANT #2406E 408 SUB-SIDY SFY2016 DELETE DUPLICATE ENTRY FOR CONTRACTUAL AGREEMENTS
<b>FACILITIES</b>		
Journal #231	\$40,425.00	BUDGET ADDITION TO PROJECT #00117 JAIL WATER DAMAGE 2014 INCREASE EQUIPMENT
<b>SANITARY ENGINEER</b>		
Journal #138	\$560.00	BUDGET ADDITION TO PROJECT #34005 PINE VIEW SEWER INCREASE EASEMENT/RIGHT OF WAYS FOR PERMIT TO INSTALL FEE FOR PINE VIEW DRIVE SANITARY SEWER EXTENSION IMPROVE-MENT NO. 465, AUSTINTOWN TOWNSHIP
Journal #288	\$968.00	BUDGET ADDITION TO PROJECT #06041 MCCARTNEY ROAD SEWER EXT IMP 498 INCREASE REIMBURSEMENT EXPENSE
Journal #320	\$434.00	BUDGET ADDITION TO PROJECT #06037, 5 POINTS PS FLOW DIVERSION IMP 490 AND PROJECT #06042 NM WWTP FORCE MAIN/PS IMP 501 INCREASE PROFESSIONAL SERVICE - CULTURAL RESOURCES SURVEY
<b>CLERK OF COURT</b>		
Journal #153	\$10,421.00	BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE FOR DATA EQUIPMENT AND MAJOR SOFTWARE
<b>JUVENILE JUSTICE COURT</b>		
Journal #301	\$100,000.00	BUDGET ADDITION TO GRANT #20006 RECLAIM FY16 INCREASE PROFESSIONAL SERVICES CY16
<b>DEVELOPMENT DISABILITIES BOARD</b>		
Journal #237	\$182,000.00	BUDGET ADDITION TO ORG #74500100 MCBDD ADMINISTRATION INCREASE OPERATING TRANSFER OUT TO ESTABLISH 3200 FUND BUDGET

### 2. RESOLUTIONS:

- a. COMMISSIONERS/PURCHASING: Approval of one (1) voucher per ORC 5705.41: Reliable Chemical Supply \$724.30.
- b. OMB GRANTS: Resolution authorizing the reimbursement to Iron and String Life Enhancement Inc., (\$15,208.65) and Coitsville Township (\$3,758.66) for their contributions to the McCartney Road Improvement No. 498.

## CALL FOR THE GOOD OF THE ORDER

## RECESS

## ADJOURNMENT

### NEXT BOARD MEETNG:

**THURSDAY, MARCH 17, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**